

## REGION 7 BEHAVIORAL HEALTH BOARD (R7BHB) MEETING MINUTES

April 16, 2021 | 11:30 a.m. – 1:00 p.m.

Zoom Meeting | In-person Board Members Only

### Board Members in Attendance (marked by an X):

Sheriff Samuel Hulse, Chairman	X	Commissioner Bryon Reed	Proxy Crista Henderson
Janet Goodliffe, Vice Chair	Excused	Tina Ricks	X
Randy Rodriguez, Treasurer	X	Dr. Cristina Sanchez-Jaquez	Absent
Cheryl O'Connell, Secretary	X	Ashley Stallings	X
Chris Brayton	X	John Tanner	X
Darin Burrell	X	Jerilyn Taylor	Absent
Shawn LaPray	X	Stephanie Taylor-Silva	X
Commissioner Jessica Lewis	X	Tim Thompson	X
Judge Michelle Mallard	Absent	Rick Whittaker	X
Adam Moon	Absent		
Teriann Ness-Parker	Absent	<b>SUD Advocate</b>	<b>Vacant</b>
Dustin Park	X	<b>County Commissioner</b>	<b>Vacant</b>

**Others in attendance:** Crissy Bowers, Shane Boyle, Nancy Espeseth, Shannon Fox, Andra Smith Hansen, Mimi Taylor, Shawna TenEyck, Geri Rackow, Dave Roth, Brenda Valle, Martha Webber, and Liz Yanez

#### 1. WELCOME, INTRODUCTIONS, AND ROLL CALL | Samuel Hulse

#### 2. ADDITIONAL AGENDA ITEMS | Samuel Hulse

There were no additional agenda items.

#### 3. APPROVAL OF MINUTES | Samuel Hulse

Randy Rodriguez made a motion to approve the March 19, 2021 R7BHB meeting minutes. Seconded by Darin Burrell. Motion passed.

#### 4. FINANCIAL REPORT | Randy Rodriguez

The FY21 year to date revenue is \$37,503.00 and total year-to-date expenditures are \$16,623.16. The YTD balance is \$20,879.84. With carryover dollars from previous years, the current fund balance is \$103,296.02. The financial report can be found in the R7BHB April 16, 2021 meeting materials section on Eastern Idaho Public Health's (EIPH) website: <https://eiph.idaho.gov/RBHB/bhbmeetings.html>.

#### 5. BOARD BUSINESS | Samuel Hulse

##### A. Present Names for Open Board Seats

- Stephanie Taylor-Silva is interested in transitioning to the SUD Advocate seat on the Board as she feels it more accurately reflects her current job responsibilities.
- Commissioner Brent Mendenhall from Madison County and Commissioner Mike Whitfield from Teton County both have applied for the vacant Commissioner seat.
- The Appointing Authority will meet before the next meeting to decide on the appointments. If you have any comments to share with the Appointing Authority, contact Chairman Hulse.

**B. Mental Health Award Nomination**

Commissioner Reed nominated Mimi Taylor for the Mental Health Advocate Award for Region 7. Mimi serves on several boards and dedicates countless hours to supporting and serving others in the community.

**Commissioner Reed made a motion to nominate Mimi Taylor for the Mental Health Award. Seconded by Stephanie Taylor-Silva. Motion passed.**

**6. FUNDING REQUESTS**

- A. Suicide Postvention Project - Nancy Espeseth and Andra Smith Hansen presented the request. Andra agreed to provide quarterly reports to the Board.

**Rick Whittaker made a motion to approve the grant request for \$18,000.00. Seconded by Stephanie Taylor-Silva. Motion passed.**

- B. ICADD Scholarships - Darin Burrell presented the request. If more requests are received than funds available, recipients will be chosen via lottery style.

**Chris Brayton made a motion to approve the grant request for up to \$3125.00 (10 one day scholarships @\$150.00 each and 5 full conference scholarships @\$325.00 each). Seconded by Ashley Stallings. Motion passed.**

**7. MEMORIAL DONATION FOR MARTHA TANNER | Samuel Hulse**

Chairman Hulse presented the Martha Tanner Memorial Grant proposal. Teriann Ness-Parker, Chairman Hulse, and John Tanner developed the memorial grant. The Grant would award \$1,000 each fiscal year (July 1 to June 30) with the first award granted in Fiscal Year 2022 (starting 7/1/2021). The Grant will support mental health causes and crisis intervention in our region. There will be an application process developed and the requests will require R7BHB approval.

Dr. Tanner participated with the Mental Health Board. Along with her husband, John, she was a tireless advocate for individuals living with mental illness. She was also one of the founders of bringing Crisis Intervention to our area. She also helped with establishment the Crisis Center in Region 7.

Dr. Tanner passed away in February of this year.

**Tim Thompson made a motion to approve to approve the Martha Tanner Funding Grant of \$1,000 each year, as long as funds are available. Seconded by Cheryl O'Connell. Motion passed.**

**8. CMH COMMITTEE REPORT | Teriann Ness-Parker**

Pease see the CMH Committee meeting minutes on EIPH's website at <https://eiph.idaho.gov/RBHB/bhbmeetings.html>.

**9. COMMUNITY REPORTS/ANNOUNCEMENTS**

- The "Donuts for Drugs" take back event will take place in Bonneville County at CEI and in Fremont County at Broulim's. The event will be on April 24 from 10:00 am to 2:00 pm.

- Chairman Hulse provided information on the law enforcement chaplaincy training. They provide services throughout the region. They are comprised of individuals from a variety of different service churches.
- Chairman Hulse also provided information on Shield 616. Through sponsorships, they help raise money to purchase protective equipment for law enforcement. They will be holding a Bike Across Idaho event this year to raise money to purchase rifle rated vests for the Bonneville County Sheriff's office.
- Crissy Bower announced that in conjunction with Mental Health Awareness Month in May, they are having a "Kites of Hope" Campaign. Optum will be partnering with Idaho Resilience Project to distribute kites through east Idaho. The message is to lift each other up.
- Rick Whittaker announced a new Pearl Health location at 582 S. Woodruff in Idaho Falls.

#### **10. PUBLIC COMMENT**

No public comment

#### **11. ADJOURNMENT**

**Darin Burrell made a motion to adjourn the meeting at 1:09 p.m. Seconded by Rick Whittaker. Motion passed**

Signatures:

  
Samuel Hulse, Chair

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Janet Goodliffe, Vice Chair

**The next R7BHB meeting is scheduled for Friday, May 21, 2021 at 11:30 a.m.**